

**CITY OF LAKE STEVENS
REGULAR CITY COUNCIL MEETING MINUTES**

Monday, April 8, 2013
Lake Stevens School District Educational Service Center (Admin. Bldg.)
12309 22nd Street N.E. Lake Stevens

CALL TO ORDER: 7:00 p.m. by Mayor Vern Little

COUNCILMEMBERS PRESENT: Todd Welch, Suzanne Quigley, Kathy Holder, Kim Daughtry, Marcus Tageant, Neal Dooley and John Spencer

COUNCILMEMBERS ABSENT:

STAFF MEMBERS PRESENT: City Administrator Jan Berg, City Attorney Cheryl Beyer, Planning Director Becky Ableman, Finance Director Barb Lowe, Public Works Director Mick Monken, Human Resource Director Steve Edin, Principal Planner Karen Watkins, Interim Police Chief Dan Lorentzen, and City Clerk/Admin. Asst. Norma Scott

OTHERS: Jonalyn Woolf-Ivory, Gay Campbell, Ted Boysen, Kevin St. John, John Volpone, Kristin Kelly

Guest Business. Jonalyn Woolf-Ivory, Executive Director of Sno-Isle Regional Library, introduced Gay Campbell from C & M Communications who provided the new library survey process which included: 382 randomly selected residents, 243 responses, survey was available to anyone on-line, reviewed the validity of the data and what the data revealed. Survey/data was based on two separate areas using east and west of SR9.

Ted Boysen, 10432 Sandy Beach Drive, asked for the Lake outlet weir boards to be installed because the Lake level is getting low now and need to build up the water level for summer. Mr. Boysen commented that docks in a shallow area should be allowed to built out further. Public Works Director Monken responded the Lake level is measured three times per week and the weir boards are not in because the Lake is higher than it should be. The Lake level is kept at 211.7 during the summer.

Kevin St. John asked if the 211.7 is new. Public Works Director Monken responded this level has been used since the weir was installed.

Consent Agenda. Councilmember Tageant moved to approve the Consent Agenda (A. Approve April vouchers [Payroll Direct Deposits 907042-907107 for \$129,190.70; Payroll Checks 34934 for \$2,360.57; Electronic Funds Transfers 578-584 for \$137,383.99; Claims 34935-34991 for \$118,662.93; Void Checks 34020 for deduct of \$14,540.01; Tax Deposit 4.1.2013 for \$52,713.51 for total vouchers approved of \$425,771.69] and B. Approve City . Council regular meeting minutes of March 25, 2013), seconded by Councilmember Welch; motion carried unanimously. (7-0-0-0)

Public Hearing in consideration of first and final reading of Ordinance No. 889, approving amendment to approved 2011 Shoreline Management Program and related documents.

City Clerk Scott read the public hearing procedure. Principal Planner Watkins reviewed the cumulative impact analysis prepared by the Watershed Company in response to Department of Ecology's (DOE) required changes to #6, new building setbacks and #9, new residential development, vegetation retention. DOE has not provided comments for the new proposals. The ordinance amendments were reviewed.

Councilmember Quigley requested the word "should" be changed to "shall". Staff will review.

Public comment. John Valpone, 10430 Sandy Beach Drive, commented the code is currently a maximum of 150 foot long docks and requested 250 feet by applying either for a special variance or exception. The wave action causes the bottom of his boat to bounce on the bottom of the lake. At 150 feet there are only 18 "of depth at his dock.

Kristin Kelly, representing Audubon Society and Futurewise, supports all of Ecology's required and recommended changes to protect habitat and water quality. Ms. Kelly reviewed additional requested changes from her letter dated April 4, 2013 and recommended looking at the City of Kirkland regulations.

Kevin St. John, 701 Stich Road, representing SOS Lake Stevens, requested clarification on the a side yard extension to a residence to state it is a footprint and not a total square footage and new outbuildings not be required to be 60 feet back from the lake since they are used to store recreational equipment for lake use such as gazebos and boat storage.

Planning Director Ableman noted dock length will be clarified at the April 22 Council meeting.

John Valpone commented he does not have a lift, but need 30" depth to put a lift in.

Kevin St. John noted there are two sides of the issue - some have too much water, like his, which is causing erosion of his bulkhead.

MOTION: Councilmember Spencer moved to close public comment portion of public hearing, seconded by Councilmember Dooley; motion carried unanimously. (7-0-0-0)

It was noted that Mr. St. John's written comments will be accepted into the record on the April 22.

MOTION: Councilmember Dooley moved to continue the Public Hearing to April 22, seconded by Councilmember Spencer; motion carried unanimously. (7-0-0-0)

Councilmember Spencer noted for clarification the public comment portion is closed with the option of reopening.

Authorize Surface Water Management Services Interlocal between Snohomish County and the City. Public Works Director Monken noted this interlocal updates the current plan to include alum approval, County cost-sharing and education plan.

MOTION: Councilmember Daughtry moved to authorize the Mayor to sign the Interlocal Agreement – Surface Water Management Agreement between the City and County, seconded by Councilmember Welch; motion carried unanimously. (7-0-0-0)

Authorize Amendment #1 to Interlocal Aid Agreement for Minor Street Projects with Snohomish County. Public Works Director Monken commented this is an interim agreement to define services and costs while the Interlocal Aid Agreement is updated.

MOTION: Councilmember Holder moved to approve Interlocal for Minor Street Amendment #1, seconded by Councilmember Tageant; motion carried unanimously. (7-0-0-0)

Authorize Professional Services Agreement for business recruitment with Natalie Quick Consulting. Planning Director Ableman provided a brief description of the study and introduced Natalie Quick.

Natalie Quick commented she has worked with private and public sectors including the cities of Kent, Renton, Seattle, Mill Creek, and Everett and reviewed the projects.

SR9/4th Street NE. Public Works Director Monken noted there needs to be a break in access at 4th, which has been sent to the State and agreed upon. This project will be brought back during the Transportation Improvement Plan discussion.

Acceptance of Cavelero Mid High deeding right-of-way and road improvement to the City. Public Works Director Monken noted the road improvements are consistent with the Master Plan. The County had required the School District to build full width roadway improvements for segments of 24th Street SE and 83rd Avenue SE, which require deeding of right-of-way.

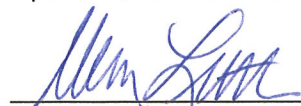
2012 Annual Police Report. Interim Police Chief Lorentzen reviewed the 2012 Annual Report.

Council Person's Business: None

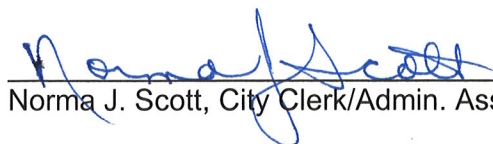
Mayor's Business: Mayor Little reported on the following meetings: Councilmember Daughtry will be attending PSRC, State of the Naval Station is April 18, 12-1:30; Snohomish – 44th District transportation discussion on April 11, 7-9; and SCCIT.

Staff Reports: Staff reported on the following: City Administrator Berg – April 16 Police Chief Council candidate interview session is from 6:30-7:30 at the Community Center, 7:30-8:30 for the public, LEMAP recommendations were received and the action plan is scheduled for May 6 Council meeting, and Sewer Subcommittee – this Wednesday at 4:30 p.m.; Planning Director Ableman – joint Planning Commission meeting with Marysville to share information (subarea plans, waterfront development and Whiskey Ridge plans), and Movie in the Park – City cannot regulate content unless City sponsored, park closes at dusk, except Aquafest and Oktoberfest, movies are put on by jurisdictions, and will look at other events that occur after dusk; Public Works Director Monken – working on legislative support for funding in Olympia and met today with Transportation Improvement Board on 20th Street SE.

Adjourn. Councilmember Holder moved to adjourn at 9:36 p.m., seconded by Councilmember Spencer; motion carried unanimously. (7-0-0-0)



Vern Little, Mayor



Norma J. Scott, City Clerk/Admin. Asst.